

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TEXAS LUFKIN DIVISION

UNITED STATES OF AMERICA

\$
VS. \$ CASE NO. 9:13-CR-7

\$
ALTON RAY MCKENZIE \$

FINDINGS OF FACT AND RECOMMENDATION ON PLEA OF TRUE BEFORE THE UNITED STATES MAGISTRATE JUDGE

Pursuant to 28 U.S.C. § 636(b) and the Local Rules for the District Court, Eastern District of Texas, the District Court referred this matter for hearing and the submission of findings of fact and a report and recommendation pursuant to 18 U.S.C. §§ 3401(i) and 3583(e). The United States alleges that the defendant, Alton Ray McKenzie, violated conditions of supervised release imposed by Chief United States District Judge Ron Clark. The United States Probation Office filed its *Petition for Warrant or Summons for Officaer Under Supervision* (doc. #32) requesting the revocation of the defendant's supervised release.

The Court conducted a hearing on April 26, 2017, in accordance with Federal Rules

of Criminal Procedure 11, 32 and 32.1. The defendant was present and represented by counsel at the hearing. Having heard the evidence, this court factually finds that the defendant has violated conditions of supervision and recommends that such violation warrants the revocation of his supervised release.

After conducting the proceeding in the form and manner prescribed by Federal Rule of Criminal Procedure 11, the Court finds:

- a. That the defendant, after consultation with counsel of record, has knowingly, freely and voluntarily consented to the administration of the plea of true in this cause by a United States Magistrate Judge subject to a final approval and imposition of sentence by the District Court.
- b. That the defendant is fully competent and capable of entering an informed plea, that the defendant is aware of the nature of the charges and the consequences of the plea, that his plea of true is a knowing and voluntary plea, not the result of force or threats, and that the plea is supported by an independent evidentiary basis in fact establishing each of the essential elements of the conduct.

STATEMENT OF REASONS

A. Procedural History

Judge Clark sentenced Mr. McKenzie on October 18, 2013, after the defendant pled guilty to the offense of Felon in Possession of a Firearm, a Class C felony. The Court sentenced the defendant to 37 months, to run consecutively to a prison term imposed in

Case No. 04CR105, 349th Judicial District Court, Houston County, Crockett, Texas, until 12/31/13, after which time it will then run concurrently with the term imposed in Case No. 04CR105, 349th Judicial District Court, Houston County, Crockett, Texas. The Court also imposed a three (3) year term of supervised release subject to the standard conditions of release, plus special conditions to include financial disclosure; drug testing and treatment; and \$100 special assessment. On March 13, 2016, Alton Ray McKenzie completed his period of imprisonment and began service of the supervision term.

B. Allegations in Petition

The United States Probation Office alleges that Mr. McKenzie violated a mandatory condition of his term of supervised release as follows:

The defendant shall not commit another federal, state, or local crime.

Specifically, the petition alleges that on December 7, 2016, Mr. McKenzie was arrested for Public Intoxication by the Crockett, Texas, Police Department. The final disposition is pending.

C. Evidence presented at Hearing:

At the hearing, the Government submitted evidence in support of the above-stated allegations. Specifically, the Government presented, in exhibit form, a copy of the Crockett Police Incident Report evidencing that on December 7, 2016, Officer Lonnie Lum arrested Alton Ray McKenzie on the charge of Public Intoxication because McKenzie was found highly intoxicated in a Whataburger parking lot attempting to get in his car.

Defendant, Alton Ray McKenzie, offered a plea of true to the allegations. Specifically, he agreed with the evidence summarized above and pled true to the allegation that he was charged with a new state crime in violation of his supervision conditions and he admitted to the underlying conduct.

D. Sentencing Guidelines; Findings and Recommended Disposition

The allegations, supporting evidence and plea of true warrant revocation of supervised release. *See* 18 U.S.C. § 3583(h). The Court factually finds by a preponderance of the evidence that the defendant violated a standard condition of his supervision by being arrested on the state misdemeanor crime of Public Intoxication. This conduct constitutes a Grade C violation under U.S.S.G. § 7B1.3(a)(2). Upon finding a Grade C violation, the Court may revoke the defendant's supervised release. *See* U.S.S.G. § 7B1.3(a)(2).

Based upon the Defendant's criminal history category of VI and the Grade C violation, the sentencing guidelines suggest a sentence of imprisonment for a period ranging from 8 to 14 months. *See* U.S.S.G. § 7B1.4(a). Because the original offense of conviction was a Class C felony, the statutory maximum imprisonment term upon revocation is two (2) years. *See* 18 U.S.C. § 3583(e)(3).

The Fifth Circuit states that Chapter 7 of the Sentencing Guidelines regarding the revocation of supervised release is advisory only. *See United States v. Cade*, 279 F.3d 265, 271 n.2 (5th Cir. 2002) (citing *United States* v. *Montez*, 952 F.2d 854, 859 (5th Cir. 1992); *United States v. Headrick*, 963 F.2d 777, 782 (5th Cir. 1992)). Because Chapter 7 was

promulgated as an advisory policy statement and there are no applicable guidelines for sentencing after revocation of supervised release¹, the Court may impose a greater or lesser sentence upon revocation. *United States v. Gonzalez*, 250 F.3d 923, 925 (5th Cir. 2001). Further, a sentence imposed for revocation will be upheld unless it is in violation of the law or plainly unreasonable. *Id. See also United States v. Pena*, 125 F.3d 285, 288 (5th Cir. 1997) (citations omitted).

Here, the evidence and the defendant's own admission supports a finding that the defendant violated his supervision conditions. Mr. McKenzie pled true, agreed with the Court's recommended sentence for that violation, and waived his right to allocute before the District Court.

Accordingly, based upon the defendant's plea of true, the agreement of the parties, and the evidence presented in this case, it is the recommendation of the undersigned United States Magistrate Judge that the District Court accept the plea of true and revoke Defendant's supervised release. The undersigned further recommends that the District Court order Defendant to serve a term of **fourteen (14) months** imprisonment for the revocation, with no additional term of supervised release to follow.

¹ See U.S. Sentencing Guidelines Manual, Ch. 7, pt. A, cmt. 1 ("At this time, the Commission has chosen to promulgate policy statements only.")

OBJECTIONS

Objections must be: (1) specific, (2) in writing, and (3) served and filed within

fourteen (14) days after being served with a copy of this report. See 28 U.S.C. § 636(b)(1).

A party's failure to object bars that party from: (1) entitlement to de novo review by a

district judge of proposed findings and recommendations, see Rodriguez v. Bowen, 857 F.2d

275, 276-77 (5th Cir. 1988), and (2) appellate review, except on grounds of plain error of

unobjected-to factual findings and legal conclusions accepted by the district court, see

Douglass v. United Servs. Auto. Ass'n., 79 F.3d 1415, 1417 (5th Cir. 1996) (en banc). The

constitutional safeguards afforded by Congress and the courts require that, when a party

takes advantage of his right to object to a magistrate's findings or recommendation, a district

judge must exercise its nondelegable authority by considering the actual evidence and not

merely by reviewing and blindly adopting the magistrate judge's report and

recommendation. See Hernandez v. Estelle, 711 F.2d 619, 620 (5th Cir. 1983); United States

v. Elsoffer, 644 F.2d 357, 359 (5th Cir. 1981) (per curiam).

SIGNED this the 1st day of May, 2017.

KEITH F. GIBLIN

UNITED STATES MAGISTRATE JUDGE